

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745618

FILED
Jan 12, 2004
Secretary of State

Entity Name: RIVERWOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19400 NE 25TH AVE.
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19400 NE 25TH AVE.
N. MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 59-1909767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEIN, STEVEN A
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BLUM, MARIA
Address: 19448 NE 26TH AVE #74
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: VD () Delete
Name: DEA, CATHERINE
Address: 19444 NE 26TH AVE #61
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: PD () Delete
Name: BERNSTIEN, MARVIN
Address: 19424 26TH AVE #132
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: D () Delete
Name: BEVAS, WILLIAM
Address: 3809 SW 167 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: COBIN, EDWARD
Address: 19240 NE 25TH AVE #243
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: D () Delete
Name: SCOTT, HOWARD
Address: 19212 NE 25TH AVE #283
City-St-Zip: N MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BLUM, MARCIA
Address: 19448 NE 26TH AVE #74
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BERNSTIEN, MARVIN
Address: 19424 26TH AVE #132
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: TD (X) Change () Addition
Name: KENNEDY, SUSAN
Address: 19200 NE 25 AVE #324
City-St-Zip: MIAMI, FL 33180

Title: PD (X) Change () Addition
Name: COBIN, EDWARD
Address: 19240 NE 25TH AVE #243
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD N. COBIN

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date